RESOLUTION NO: ____-2013

RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION
TO
AUTHORIZE THE CITY OF COLUMBUS CLERK TREASURER
TO
TRANSFER FUNDS
FROM ACCOUNT #300 AND #301
INTO
ACCOUNTS #899 AND #900

Comes now the City of Columbus Department of Redevelopment, more commonly known as the City of Columbus Redevelopment Commission, and for this Resolution, says as follows:

WHEREAS, Indiana Code §36-7-14-1 *et seq.* provides that a community may establish a Department of Redevelopment to be controlled by a Redevelopment Commission; and

WHEREAS, the City of Columbus, through its Common Council, did on August 19, 2003 create the City of Columbus Department of Redevelopment and the City of Columbus Redevelopment Commission ("Redevelopment Commission") by way of Ordinance Number 25, 2003; and

WHEREAS, the Redevelopment Commission, did on July 16, 2012 by way of Resolution 11-2012 direct the Clerk/Treasurer's office of the City of Columbus to begin receiving all income from tenants of the Jackson Street Parking Garage and the Second Street Parking Garages into that office and segregate same into separate funds.

WHEREAS, since that time new bank accounts have been established by the Clerk/Treasurer's office to accommodate the garage management company recently employed by the Redevelopment Commission to manage both parking garages.

WHEREAS, these funds need to be transferred into new funds consistent with the rules of the State Board of Accounts who ultimately oversee and direct the Clerk/Treasurer's activities.

NOW, THEREFORE, BE IT RESOLVED:

1.   The City of Columbus Redevelopment Commission having heard from the Clerk/Treasurer of the City of Columbus does hereby authorize the Clerk/Treasurer to transfer funds as follows:

Fund 301, Second Street Parking Garage, in the amount of $109,283.40 to Fund 899,

Fund 300, Jackson Street Parking Garage, in the amount of $179,389.14 to Fund 900.

Adopted this   15th   day of April, 2013.

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Sarah Cannon, President

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Frank Jerome, Vice-President

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Dave Wright, Secretary